

Minutes of the Meeting of the Avon Township Supervisors

July 21, 2010

Avon City Hall

Call to Order: Acting Chair Bresnahan called the meeting of the Avon Township Supervisors to order at 8:00 P.M.

Pledge: Saupe led the Pledge of Allegiance.

Roll Call: Present – Kelly Martini, Richard Bresnahan, John Merdan, and Stephen Saupe. Absent – LeRoy Gondringer.

Approval of Agenda: Added to the agenda was an update on the Springer and Pilarski projects. Merdan moved to approve the agenda as amended. Bresnahan second. All in favor. Motion carried.

Minutes: Minutes will be examined at the August 4th meeting.

Claims: Claims will be presented at the August 4th meeting.

Treasurer's Report: The Treasurer's report will be presented at the August 4th meeting.

Road Report: The Road Report will be presented at the August 4th meeting. Bresnahan received a call from a resident in Knapp addition about the material used for the road shoulder. The shoulder was gravel which is better for the plow and won't do damage to a lawn or sprinkler systems, plus this was a less expensive option.

Planning Board Report: The Planning Board report will be presented at the August 4th meeting.

Public Hearings: There were no public hearings.

Business:

1. **Hennek Certificate of Compliance** – Mr. Jayme Hennek appeared to request a Certificate of Compliance to add 1.85 acres to his existing property on Nakomis Drive. The total size of the parcel will be 4.0 acres. Merdan moved to approve a Certificate of Compliance for Mr. Hennek. Bresnahan second. All in favor. Motion carried.
2. **Notice of Voting Venue Change** – At the Primary and General Elections, the Township will distribute to voters a notice reminding them that beginning in 2011, residents will vote at the new Township Hall. The text of the notice was edited and approved for distribution.
3. **Handicap Parking for Voting** – Martini reported that at the Summer Short Course we learned that handicap-accessible paved parking is required for voting. Until the parking lot of the new Township Facility is paved, it was decided to use the apron in front of the Maintenance Shop as temporary handicap spaces; signs will be put up on Election Day. This will provide close and easy access.
4. **Voting Testing** – We decided to perform the public accuracy test of voting on Monday, August 9th at 4:00 PM. Saupe will publish the announcement in the Enterprise. Martini and Saupe will meet at Avon City Hall at 3:45 PM on Monday to pick up voting equipment to bring it to the

Church for setup and the test. Saupe will contact the Church office to remind them about voting and request for the Monday time.

5. **Prairie Grass Landscaping** – Barb & Joe Lang from the Pelican Lakes Association attended the meeting. Ms. Lang proposed that the prairie grasses and forbs be planted on the undeveloped portion of the Township Facility site. Her organization will donate seeds, which will ultimately be obtained from Minnesota Native Landscapes. The Supervisors will ask the Building Committee to consider how to landscape the site and whether to plant prairie or perhaps do something else.
6. **Building Update** – Construction Manager Stephen Plantenberg provided an update on the building project. There have been 55 construction days to date and the project is 10-12 days ahead of schedule. The contingency balance is currently \$6,900. Plumbing and electrical inspections have been completed. The transformer is installed and power will soon be hooked up at the site. The Building Committee needs to decide on casework, laminates, and lighting fixtures (in addition to landscaping). The carpenters continue to work, siding is nearly installed, windows are in, and doors have been measured and will soon be installed. The meeting recessed temporarily at approximately 8:30 and reconvened at the building site. Mr. Plantenberg provided a tour of the complex.
7. **Postponed** – Discussions of: (a) whether a modification to the levy approved at the Annual Meeting is required; and (b) Signage issues near Two Rivers Road.

Announcements:

- none

Adjournment: Bresnahan moved to adjourn the meeting at 9:05 PM. Merdan second. All in favor. Motion carried.

Next Meeting: The next meeting is August 4th, 2010 at 7:30 PM.

Respectfully submitted,
Stephen Saupe, Clerk

Minutes amended and approved: August 4, 2010